Reset Formase 2:25-cr-00074-MWF UNITED STATES DISTRICT OF CALIFORNIA Page 1 of 2 Page ID #:9 CENTRAL DISTRICT OF CALIFORNIA FILED CLERK, U.S. DISTRICT COURT

CASE	SUN	ΛМΑ	RY
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CASE SOMMAN		JAN 31 2025 _			
Case Number	2:25-CR-00074-MWF	Defendant Number 1	CENTRAL DISTRICT OF CALIFORNIA BY: rsm deputy -		
U.S.A. v. Peter	Tripp Akemann	Year of Birth 1968			
Indictment	✓ Information	Investigative agency (FBI, DEA, etc.)	FBI		
E: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."					
ENSE/VENUE		PREVIOUSLY FILED COMPLAINT/CVB CITATION			
		A complaint/CVD sitation was no	unideralis filed on.		

	restigative agency (FBI, DEA, etc.) FBI		
NOTE: All items MUST be completed. If you do not know the ans	swer or a question is not applicable to your case, enter "N/A."		
OFFENSE/VENUE	PREVIOUSLY FILED COMPLAINT/CVB CITATION		
a. Offense charged as a:	A complaint/CVB citation was previously filed on:		
✓ Class A Misdemeanor	Case Number:		
Class B Misdemeanor Class C Misdemeanor Felony	Assigned Judge:		
b. Date of Offense 1/9/2025	Charging:		
c. County in which first offense occurred	The complaint/CVB citation:		
	is still pending		
Los Angeles	was dismissed on:		
d. The crimes charged are alleged to have been committed in (CHECK ALL THAT APPLY): Los Angeles	PREVIOUS COUNSEL Was defendant previously represented?		
Riverside San Luis Obispo	COMPLEX CASE		
San Bernardino Other	Are there 8 or more defendants in the Indictment/Information?		
Citation of Offense 18 U.S.C. § 39B	☐ Yes* ✓ No Will more than 12 days be required to present government's		
e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred: Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura) Eastern (Riverside and San Bernardino) Southern (Orange) RELATED CASE Has an indictment or information involving this defendant and he same transaction or series of transactions been previously iled and dismissed before trial? No Yes	evidence in the case-in-chief? Yes* No *AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED. SUPERSEDING INDICTMENT/INFORMATION IS THIS A NEW DEFENDANT? Yes No This is the superseding charge (i.e., 1st, 2nd). The superseding case was previously filed on:		
If "Yes," Case Number:	Case Number		
Pursuant to this Court's General Order in the Matter of Assignment of Cases and Duties to District Judges, criminal cases may be related if a previously filed indictment or information and the present case:	The superseded case: is still pending before Judge/Magistrate Judge		
a. arise out of the same conspiracy, common scheme,	was previously dismissed on		
b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges. Related case(s), if any (MUST MATCH NOTICE OF RELATED CASE):	Are there 8 or more defendants in the superseding case? Yes* No Will more than 12 days be required to present government's evidence in the case-in-chief? Yes* No Was a Notice of Complex Case filed on the Indictment or Information? Yes No		
	*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS		

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FILED IF EITHER "YES" BOX IS CHECKED.

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CASE SUMMARY

INTERPRETER	CUSTODY STATUS
Is an interpreter required? YES NO IF YES, list language and/or dialect:	Defendant is not in custody : a. Date and time of arrest on complaint: Summons 1/31/2025
	b. Posted bond at complaint level on:
OTHER	in the amount of \$
	c. PSA supervision? Yes No
✓ Male Female	d. Is on bail or release from another district:
U.S. Citizen Alien	
Alias Name(s)	Defendant is in custody:
	a. Place of incarceration: State Federal
This defendant is charged in:	b. Name of Institution:
✓ All counts	c. If Federal, U.S. Marshals Service Registration Number:
Only counts:	
	d. Solely on this charge. Date and time of arrest:
This defendant is designated as "High Risk" per	
18 USC § 3146(a)(2) by the U.S. Attorney.	e. On another conviction: Yes No
This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).	IF YES : State Federal Writ of Issue
Is defendant a juvenile?	f. Awaiting trial on other charges: Yes No
	IF YES : State Federal AND
IF YES, should matter be sealed?	Name of Court:
The area(s) of substantive law that will be involved in this case	
include(s):	Date transferred to federal custody:
financial institution fraud public corruption	This person/proceeding is transferred from another district
government fraud tax offenses	pursuant to F.R.Cr.P. 20 21 40
environmental issues mail/wire fraud	
narcotics offenses immigration offenses	
☐ violent crimes/firearms ☐ corporate fraud	
✓ Other Unsafe operation of an unmanned aircraft	
EXCLUDABLE TIME	
Determinations as to excludable time prior to filing indictment/inform	nation. EXPLAIN:
Date 1/31/2025	7=58
7,51,2025	Signature of Assistant U.S. Attorney
	Kedar S. Bhatia Print Name

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